

AGENDA

Information Security and Privacy Advisory Board Meeting

**Hyatt Regency Hotel, Bethesda
7400 Wisconsin Avenue
Bethesda, Maryland**

December 14-15, 2004

Note: Speaker/times are subject to change without notice.

Tuesday, December 14, 2004

8:30 a.m.	<i>Welcome</i> Franklin Reeder, Board Chairman
9:00 a.m.	<i>Update on FIPS 201 and Board Comments</i> Curt Barker, NIST
10:15 a.m.	B-R-E-A-K
10:45 a.m.	<i>ISTPA Privacy Framework Update</i> John Sabo, Board Member
12:00 p.m.	L-U-N-C-H
1:30 p.m.	<i>Board Discussion Period</i>
2:30 p.m.	B-R-E-A-K
3:00 p.m.	<i>Department of Homeland Security Privacy Initiatives Overview</i> Peter Sand Director of Privacy Technology Department of Homeland Security
4:00 p.m.	<i>CRM Update</i> Leslie Reis, Board Member
4:30 p.m.	<i>Board Discussion Period</i>
5:00 p.m.	R-E-C-E-S-S

Wednesday, December 15, 2004

- 8:30 a.m. ***Review of Day 1 Actions***
- 9:30 a.m. ***Briefing on US Visit Program Activities***
Steve Yonkers
U.S.-Visit Privacy Officer
Department of Homeland Security
- 10:30 a.m. **B-R-E-A-K**
- 11:00 a.m. ***Common Criteria Discussion***
Steve Lipner, Board Member
Stuart Katzke, NIST Computer Security Division
- 12:30 a.m. **L-U-N-C-H**
- 1:45 p.m. ***Professional Credentialing Briefing***
George Bieber, Department of Defense
- 3:00 p.m. **B-R-E-A-K**
- 3:30 p.m. ***NIAP Review Status Update [invited]***
Greg Larsen
Institute for Defense Analysis
- 4:15 p.m. ***Board Administrative Discussion***
- ***Approval of September 2004 meeting minutes***
- ***Review of meeting dates for 2005***
- ***Meeting venues***
- 4:45 p.m. ***Review of Action Items and Development of Agenda for March 2005 Meeting***
- 5:00 p.m. **A-D-J-O-U-R-N**

Next Meeting: March 29-31, 2005